



PARKS AND RECREATION COMMISSION

SYNOPSIS

GENERAL MEETING

**Wednesday, February 7, 2007
5:00 p.m.**

**City Hall
Room W-120
200 East Santa Clara Street
San José, CA 95113**

HELEN CHAPMAN, CHAIR

MELANIE RICHARDSON, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

MARY ANN RUIZ

MARK SWINEFORD

1 CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:10 p.m.

Present: Commissioners Chapman, Hamilton, Kim, Matsushima, Richardson, Ruiz, Swineford

Absent: Commissioners Flaughner, Harding

2 PLEDGE OF ALLEGIANCE

3 ORDERS OF THE DAY

4 CEREMONIAL ITEMS

5 ORAL COMMUNICATIONS

6 CONSENT CALENDAR

6.1 Approval of Synopsis for December 6, 2006 Meeting

6.2 Approval of Synopsis for January 17, 2007 Meeting

It was moved by Commissioner Swineford, seconded by Commissioner Kim, and voted unanimously that the Consent Calendar Items be Approved.

7 PUBLIC HEARING

8 ACTION ITEMS

- 8.1 Set a Public Hearing for the Naming of a Mini-Turnkey Park at 1650 San Antonio Street
Item Dropped

- 8.2 Elicit Input for the Assistant Director Executive Recruitment (Time Certain 5:30 p.m.)
Arlene Gibbs, Deputy Director in Human Resources, elicited input in three areas: challenges and opportunities, skills and attributes, and background and experience.

- 8.3 Commission Input on Aquatics Master Plan
Deputy Director Cynthia Bojorquez presented. There were several attendees, most who spoke in favor of keeping the Ryland Pool open.

It was moved by Commissioner Swineford, seconded by Commissioner Ruiz, and voted unanimously that the Parks & Recreation Commission recommends an approach to a short/mid/long-term strategy for the development of the aquatics program for San Jose that in the short term, results in the repair of the four closed pools as well as the lease of school sites with a goal of opening pools as soon as possible. That a mid-term strategy focused on expanding the system with new facilities on property under the City's control (or that doesn't require land acquisition costs) and that the long-term strategy seek to improve the system such that it is up to a standard of comparable cities. Furthermore, that the short-term strategy include the exploration of partnerships, funding outside the City coffers, fee increases to a level that is sustainable and acceptable to users and that utilizes sliding scales as well as monthly/quarterly/annual passes as appropriate.

- 8.4 Commission Recommendation on the Use of the Park Trust Fund to Loan Funds
Robert Solis, Burbank/Del Monte NAC Chair spoke regarding utilizing monies from the Park Trust Fund to acquire properties for park/recreation space.

It was moved by Commissioner Chapman, seconded by Commissioner Richardson, and voted unanimously that staff report back at the next action meeting on the options pursued and the progress of discussions with the City Attorney's Office.

- 8.5 Review of Planning Applications
Dave Mitchell reported for the weeks of January 4, January 18, and January 25.

9 DIRECTOR'S REPORT

10 INFORMATIONAL ITEMS

- 10.1 Update on Greenprint Status

- 10.2 Facility Reuse Strategy Update

- 10.3 Aquatics Master Plan Update
Aquatics Master Plan Update - Heard concurrent with Item 8.3

10.4 North San Jose Recreational Facilities Update

10.5 Commissioner News Items

10.6 Future Agenda Items

11 CORRESPONDENCE

11.1 Letter from Burbank/Del Monte Neighborhood Advisory Committee
Regarding Acquiring of Properties

This item is the same as Item 8.4. Robert Solis, Burbank/Del Monte NAC Chair proposed his top priorities for acquisition: parcels 150, 151 and 15.

12 ADJOURNMENT

The meeting was adjourned at 7:45 p.m. The next general meeting is scheduled for March 7, 2007.